

GARY M. RESTAINO  
United States Attorney  
District of Arizona

BENJAMIN GOLDBERG  
Assistant United States Attorney  
New York State Bar No. 5346838  
Email: ben.goldberg@usdoj.gov  
SHEILA PHILLIPS  
Assistant United States Attorney  
Michigan State Bar No. P51656  
Email: sheila.phillips2@usdoj.gov  
Two Renaissance Square  
40 N. Central Ave., Suite 1800  
Phoenix, Arizona 85004  
Telephone: 602-514-7500  
Attorneys for Plaintiff

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CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
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REDACTED FOR  
PUBLIC DISCLOSURE

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA

United States of America,

Plaintiff,

vs.

Yousif Muthana Al Saqat,

Defendant.

No. CR-24-00693-PHX-SPL (ESW)

**INDICTMENT**

VIO: 18 U.S.C. §§ 922(g)(1) and  
924(a)(8)  
(Felon in Possession of a Firearm(s))  
Count 1

26 U.S.C. §§ 5845(a), 5861(d), and  
5871  
(Possession of an Unregistered  
Firearm)  
Count 2

18 U.S.C. §§ 922(g)(1) and  
924(a)(8)  
(Felon in Possession of  
Ammunition)  
Count 3

18 U.S.C. §§ 922(a)(6) and 924(a)(2)  
(Material False Statement During  
the Purchase of a Firearm)  
Count 4

18 U.S.C. §§ 924(d) and 981,  
21 U.S.C. §§ 853 and 881, and  
28 U.S.C. § 2461(c)  
(Forfeiture Allegation)

**THE GRAND JURY CHARGES:**

**COUNT 1**

On or about July 2, 2023, in the District of Arizona, Defendant YOUSIF MUTHANA AL SAQAT, knowing that he had previously been convicted of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed one or more firearms, which had previously been shipped or transported in interstate or foreign commerce, to wit:

- 1) One Glock, Model 17 Gen 5, 9 x 19 mm caliber pistol, serial# BYYU716; and
- 2) One Palmetto State Armory, Model PX9, 9 x 19 mm caliber rifle, serial# X9-003193;

All in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(8).

**COUNT 2**

On or about July 2, 2023, in the District of Arizona, Defendant YOUSIF MUTHANA AL SAQAT did knowingly possess a firearm, that is: a Palmetto State Armory, Model PX9, 9 x 19 mm caliber, short-barreled rifle, bearing serial number X9-003193, which had an overall length of less than 26 inches and a barrel length of less than 16 inches, that was not registered to him in the National Firearms Registration and Transfer Record.

In violation of Title 26, United States Code, Sections 5845(a), 5861(d), and 5871.

**COUNT 3**

On or about July 20, 2023, in the District of Arizona, Defendant YOUSIF MUTHANA AL SAQAT, knowing that he had previously been convicted of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed ammunition, to wit:

- 1) Two-hundred seven (207) live rounds of 9 x 19 mm caliber ammunition bearing a known Blazer brand head stamp,
- 2) Ninety-five (95) live rounds of 7.62 x 39 mm caliber ammunition bearing a known Arsenal brand head stamp,



§ 2461(c), and upon conviction of the offense(s) alleged in Counts 1 through 4 of this Indictment, Defendant shall forfeit to the United States of America all right, title, and interest in (a) any property constituting, or derived from, any proceeds the person obtained, directly or indirectly, as the result of the offense, and (b) any of Defendant's property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offense as to which property Defendant is liable, including, but not limited to, the following property involved and used in the offense:

- 1) One Glock, Model 17 Gen 5, 9 x 19 mm caliber pistol, serial# BYYU716;
- 2) One Palmetto State Armory, Model PX9, 9 x 19 mm caliber rifle, serial# X9-003193;
- 3) Two-hundred seven (207) live rounds of 9 x 19 mm caliber ammunition bearing a known Blazer brand head stamp;
- 4) Ninety-five (95) live rounds of 7.62 x 39 mm caliber ammunition bearing a known Arsenal brand head stamp;
- 5) Fifty-one (51) live rounds of 9 x 19 mm caliber ammunition bearing a known Homady brand head stamp;
- 6) One (1) live round of .22 LR caliber ammunition bearing a known Federal brand head stamp; and
- 7) Forty (40) live rounds of .45 ACP ammunition bearing a known Winchester brand head stamp,

If any of the above-described forfeitable property, as a result of any act or omission of Defendant:

- (1) cannot be located upon the exercise of due diligence,
- (2) has been transferred or sold to, or deposited with, a third party,
- (3) has been placed beyond the jurisdiction of the court,
- (4) has been substantially diminished in value, or
- (5) has been commingled with other property which cannot be divided without difficulty,

1 it is the intent of the United States to seek forfeiture of any other property of said Defendant  
2 up to the value of the above-described forfeitable property, pursuant to 21 U.S.C. § 853(p).

3 All in accordance with Title 18, United States Code, Sections 924(d) and 981, Title  
4 21, United States Code, Sections 853 and 881, Title 28, United States Code, Section  
5 2461(c), and Rule 32.2, Federal Rules of Criminal Procedure.

6  
7 A TRUE BILL

8  
9 /s/  
FOREPERSON OF THE GRAND JURY  
10 Date: April 23, 2024

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12  
13 GARY M. RESTAINO  
United States Attorney  
14 District of Arizona

15 /s/  
16 BENJAMIN GOLDBERG  
SHEILA PHILLIPS  
17 Assistant U.S. Attorneys